



Economic Development and Infrastructure Services Committee

Tuesday, 30 April 2024

NOTICE IS HEREBY GIVEN that a Meeting of the **Economic Development and Infrastructure Services Committee** is to be held at **Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Tuesday, 30 April 2024** at **09:30**.

BUSINESS

- 1 **Sederunt**
- 2 **Declaration of Group Decisions and Members Interests ***
- 3 **Minutes**
- 3a) **Minute of special meeting dated 12 December 2023** 7 - 8
- 3b) **Minute of meeting dated 6 February 2024** 9 - 20
- 4 **Written Questions ****
- 5 **Environmental Protection Revenue and Capital Budgets 21 - 30**
2024-25
Report by Depute Chief Executive (Economy, Environment and Finance)
- 6 **Roads Maintenance Revenue and Capital Budget 2024- 31 - 44**
2025
Report by Depute Chief Executive (Economy, Environment and Finance)
- 7 **Transportation Capital and Revenue Budgets 2024-2025 45 - 56**
Report by Depute Chief Executive (Economy, Environment and Finance)

8	Roads Asset Management Planning Report by Depute Chief Executive (Economy, Environment and Finance)	57 - 70
9	Coastal Adaptation Plans Report by Depute Chief Executive (Economy, Environment and Finance)	71 - 184
10	Long-Term Town Fund Report by Depute Chief Executive (Economy, Environment and Finance)	185 - 188
11	Tourism Business Improvement District - Renewal Ballot Report by Depute Chief Executive (Economy, Environment and Finance)	189 - 200
12	Cultural Quarter - Delivery Plan and Mapping Report by Depute Chief Executive (Economy, Environment and Finance)	201 - 294
13	Moray Community Wealth Building Strategy and Action Plan Report by Depute Chief Executive (Economy, Environment and Finance)	295 - 342

Summary of Economic Development and Infrastructure

Services Committee functions:

Roads Authority; Lighting Authority, Reservoirs Act 1975, Public Passenger Transport; Flood Prevention; Twinning; Piers and Harbours and Coast Protection; Industrial and Commercial Development; Environmental Protection; Burial Grounds; Assistance to Industry or Commerce; Public Conveniences; Council Transportation; Catering & Cleaning; Land Reform (Scotland) Act 2003; Countryside Amenities; Tourism, monitoring funding from European Programmes, youth training and employment creation scheme and provide Architectural, Quantity Surveying, Maintenance and Allied Property Services.

Watching the Meeting

You can watch the webcast live by going to:

http://www.moray.gov.uk/moray_standard/page_43661.html

Webcasts are available to view for 1 year following the meeting.

You can also attend the meeting in person, if you wish to do so, please come to the High Street entrance door and a member of staff will be let into the building.

GUIDANCE NOTES

- * **Declaration of Group Decisions and Members Interests** - The Chair of the meeting shall seek declarations from any individual or political group at the beginning of a meeting whether any prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which item(s). A prior decision shall be one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision. Any such prior decisions will be recorded in the Minute of the meeting.

- ** **Written Questions** - Any Member can put one written question about any relevant and competent business within the specified remits not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant section of the meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

MORAY COUNCIL

Economic Development and Infrastructure Services Committee

SEDERUNT

Councillor Marc Macrae (Chair)
Councillor Amber Dunbar (Depute Chair)

Councillor Peter Bloomfield (Member)
Councillor John Cowe (Member)
Councillor John Divers (Member)
Councillor David Gordon (Member)
Councillor Juli Harris (Member)
Councillor Sandy Keith (Member)
Councillor Graham Leadbitter (Member)
Councillor Paul McBain (Member)
Councillor Shona Morrison (Member)
Councillor John Stuart (Member)
Councillor Draeyk van der Horn (Member)
Councillor Sonya Warren (Member)

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